



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, January 14, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:03 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda.**

**ACTION: Motion to approve agenda (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.**  
**Motion to add earthquake and disaster preparedness to the discussion items (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 34885 to 34886 + electronic totaling \$15,815.24, Checks 34929 to 34940 + electronic totaling \$37,069.93, Checks 34941 to 34942 and 34988 to 35014 totaling \$99,246.63 and Checks 34943 to 34987 and 35015 + electronic totaling 65,353.24.

Mayor Cassinelli requested the minutes of the Special Meeting on December 21, 2012, be added to the consent agenda.

**ACTION: Motion to approve the consent agenda as amended (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Councilmember Mulinix reported the Parks and Recreation Commission met and discussed Evan Roberts of Washington State Parks attending their meetings when covering issues related to the park, plans for Parks Appreciation Day, the Black Lake Aquatic Weed Grant, filling three open positions due to recent resignations from the commission, and members of the commission attending the upcoming Long Beach Peninsula Visitors Bureau event coordinator workshop.

**2. Council Reports**

- a. Councilmember Mulinix attended the Parks and Recreation Commission meeting.
- b. Councilmember Chambreau talked about earthquake preparedness and the Tsunami ready designation.
- c. Councilmember Forner spoke about staff and council FEMA training certification, junk and unsightly properties, and Ilwaco on The 206 television show.

### 3. Mayor's Report

Mayor Cassinelli thanked everyone for attending the holiday luncheon and reported he attended a number of meetings on behalf of the city, including PCEMA, Transit and City-Port meetings. He stated that NOAA has pulled funding for Tsunami alarms after July 2013, and that the Port has stated they are willing to contribute towards the matching funds for the Elizabeth Avenue project.

## G. Comments of Citizens and Guests present

1. None

## H. Business

### 1. Introduction of new City Planner

Mayor Cassinelli introduced Ryan Crater as the new CREST coastal planner. He will be providing city planner services to Ilwaco and was previously on the Ilwaco Planning Commission.

### 2. Reappointment of Ed Ahlers to the Planning Commission

Mr. Ahlers was unable to attend and will be sworn in at a future meeting.

**ACTION: Motion to confirm the reappointment of Ed Ahlers to Planning Commission Position #1 (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.**

### 3. TIB Fuel Tax Grant Agreement for Elizabeth Avenue Project

Mayor Cassinelli presented the item and stated that the Port is willing to contribute towards the city's match. Councilmember Marshall asked if this would preclude progress toward rerouting the state highway down Elizabeth through the Port to First Avenue. Councilmember Jensen spoke about improving a roadway through a residential area that would encourage more truck traffic. Discussion ensued.

**ACTION: Call to Question (Forner) 4 Ayes 1 Nay (Jensen) 0 Abstain.**

**Motion to authorize the mayor to execute the documents necessary to accept the Washington State TIB contribution of \$598,471 for the FY 2014 Elizabeth Avenue Project (TIB 6-W-969(003)-1), and requiring city matching funds of \$31,499 (Mulinix/Forner). 4 Ayes 1 Nay (Jensen) 0 Abstain.**

### 4. DOE Revolving Fund Loan Agreement for Sahalee Sewer Improvements

Mayor Cassinelli presented the item. Councilmember Marshall asked about the resolution, which the City Council passed on August 27, 2012.

**ACTION: Motion to authorized the mayor to execute the proposed Washington State Water Pollution Control Revolving Fund Loan Agreement between the State of Washington Department of Ecology and the City of Ilwaco (L130006) (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.**

### 5. Declaration of Emergency for roadway and culvert repairs

Councilmember Marshall provided amendments to the resolution and original motion, which were accepted by Councilmembers Forner and Mulinix.

**ACTION: Motion to adopt the proposed resolution as amended declaring an emergency for immediate repairs (Forner/Mulinix). Roll Call Vote: 5 Ayes 0 Nays 0 Abstain.**

## **I. Discussion**

### **1. Declaration of Emergency for roadway and culvert repairs**

Councilmember Forner stated the resolution should cite State Route 100 rather than State Highway 101 and asked about the Main Street roadway and culvert repairs. Discussion ensued.

**ACTION: Motion to move to business (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

### **2. Franchise Agreement with LS Networks**

Councilmember Forner presented the item. Questions were asked about putting the lines underground. Discussion ensued. A representative of LS Networks will be attending the next council meeting.

**ACTION: Leave on discussion for January 28, 2013.**

### **3. Renewing Department of Natural Resources Interagency Agreement**

Mayor Cassinelli presented the item.

**ACTION: Move to business for January 28, 2013.**

### **4. Earthquake and disaster preparedness**

Councilmember Chambreau presented his research on the item. Discussion ensued.

**ACTION: Councilmember Chambreau will forward some information to the council.**

## **J. Correspondence and Written Reports**

1. Resignation of Ryan Crater from Planning Commission.

## **K. Adjournment**

**ACTION: Motion to adjourn the meeting (Marshall/Chambreau).** Mayor Cassinelli adjourned the meeting at 8:25 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk